

P97000035519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

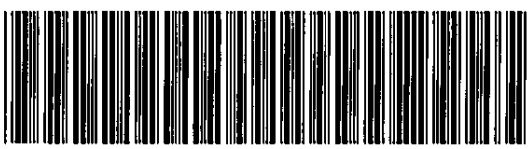
(Business Entity Name)

(Document Number)

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R. White
FEB 11 2014
R. WHITE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
IVAN A. GOMEZ, P.A.
COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

February 4, 2014

Certified Mail: 7006 0810 0003 6624 8117
Return Receipt Requested

Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

Re: M.E Holdings, Inc
Document # P97000035519

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent, along with a check made payable to Florida Department of State in the amount of \$35.00.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very Truly Yours,



Ivan A. Gomez

IAG/yp
F:\M.E. Holdings, Inc\RESIG-RA.L.01.wpd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: M.E. HOLDINGS, INC.
2. The principal office address: 14280 SW 36TH ST. MIAMI, FL 33175
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/21/1997 Document number: P97000035519
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE - SUITE 507
MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


ELIO HERNANDEZ
14280 SW 36TH ST.
MIAMI, FL 33175

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

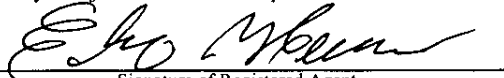
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

ELIO HERNANDEZ - PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

2/4/19
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***